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BOARD AGENDA

### Wednesday, June 15, 2022

Social 5 - 5:30 p.m.

5:30 - 7:00 p.m.

https://us02web.zoom.us/j/81210225335

Meeting ID: 812 1022 5335

Board Meeting Consent Agenda:

* June Agenda
* May Minutes
* May Financial Dashboard
* Personnel Policy, Updated for Adoption
* Policies Committee Report
* Community Engagement Update
* Board Development Committee Report
* Strategic Planning Committee Report

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| ***Time*** | ***Topic (lead)*** | ***Outcome*** |
| 5:30 | Convene (Mickey) | Connection |
| 5:45 | Consent Agenda (Mickey) | **Voting Action** |
| 5:50 | 2022-2023 Board Calendar (Deborah) | **Voting Action** |
| 5:55 | Personnel Policy, updated (Mary Sue) | **Voting Action** |
| 6:00 | 2021 990 (Curt) | **Voting Action** |
| 6:05 | Executive Director’s Report, w/ SP update (Jody) | Information Sharing |
| 6:15 | Board Development (Bob)   * Recruitment Updates * Picnic Planning | Discussion  Sign-ups |
| 6:30 | Donor Centered Stewardship (Joe & Julie) | Education & Discussion |
| 6:50 | July Social? (Mickey) | Discussion & Decision |
| 6:55 | Closing - Deborah | Connection |
| 7:00 | Adjourn |  |

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We envision a South Sound community that has and uses healthy and respectful conflict resolution skills.

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